

# UNITED STATES DISTRICT COURT

for the

Western District of Michigan

The United States of America

~~United States of America~~

v.

Dean E. Rietberg Reg #: P38872

125 Ottawa NW, Ste. 200R Grand Rapids MI 49503

Case No.

16-80283-jtg

Defendant(s)

FILED

2017 JUL 31 AM 11:12

DANIEL M. LAVILLE, CLERK  
U.S. BANKRUPTCY COURT  
WEST DIST. OF MICH.

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 5/18/2017 in the county of Kent in the  
Western District of Michigan, the defendant(s) violated:

## Code Section

18 USC 401

## Offense Description

Power of Court : A court of the United States shall have power to punish by fine or imprisonment, or both, at its discretion, such contempt of its authority, and none other, as—  
 (1) Misbehavior of any person in its presence or so near thereto as to obstruct the administration of justice;  
 (2) Misbehavior of any of its officers in their official transactions;  
 (3) Disobedience or resistance to its lawful writ, process, order, rule, decree, or command.

This criminal complaint is based on these facts:

The individual using the false identity Dean E. Rietberg claiming to be prosecuting this matter for a plaintiff having no legal standing is using an unauthorized process in a court of an improper venue depriving me of rights under color of law in violation of 18 USC 242, and is in contempt of court. A more extensive affidavit of facts is attached.

Geraldine M. Knox July 19, 2017

☒ Continued on the attached sheet.

GERALDINE M KNOX  
 NOTARY PUBLIC - STATE OF MICHIGAN  
 COUNTY OF BERRIEN  
 My Commission Expires February 7, 2024  
 Acting in the County of Berrien

Date: July 19, 2017

By, allen-bey, linda ann beneficiary  
Complainant's signatureBy, Linda Ann Allen-Bey - Beneficiary  
Printed name and title

Sworn to before me and signed in my presence.

Date: \_\_\_\_\_

Judge's signature

City and state: \_\_\_\_\_

Printed name and title

FILED

2017 JUL 31 AM 11:14

DANIEL M. LAVILLE, CLERK  
U.S. BANKRUPTCY COURT  
WEST DIST. OF MICH.

### AFFIDAVIT OF FACTS

I, Linda Ann Allen-Bey affirm that I truly believe:

1. That the style of name "Dean E. Rietberg" is not the style name of any attorney admitted to practice in this state. The style name Dean Edward Rietberg is admitted to practice in the State of Michigan **not** Dean E. Rietberg I ask this court to order the individual using "Dean E. Rietberg" as identification to enter his certificate of admission for the state in the official record of these proceedings for a judicial determination.
2. The "United States Trustee" is not a plaintiff with legal standing in this matter. Only the sovereign can allege a violation of its laws in its own name.
3. The individual using the false identification "Dean E. Rietberg" has filed documents under color of law in this matter using the names of at least two different courts:
  1. United States Bankruptcy Court Western District of Michigan
  2. United States Bankruptcy Court for the Western District of Michigan
4. My understanding is that the "district court of the United States" bankruptcy division is the proper court for bankruptcy hearings. At least one of these courts is a court of an improper venue.
5. On 5/18/2017 "Dean E. Rietberg" simulated a legal process "SUBPOENA TO TESTIFY AT A DEPOSITION IN A BANKRUPTCY CASE (OR ADVERSE PROCEEDING)" to a legal fiction "Jane Doe" a.k.a. "Linda A. Allen" and it attempting to coerce my accepting this abomination as my identification in a legal matter requiring the use of full legal names.
6. As stated on USLEGAL.com:  
According to 6 CFR 37.3 (Title 6 - Homeland Security; Chapter I - Department Of Homeland Security, Office Of The Secretary; Part 37 -Real Id Driver's Licenses And Identification Cards; Subpart A – General), Full legal name means "an individual's first name, middle name(s), and last name or surname, without use of initials or nicknames."
7. The use of "Linda A. Allen" and "Dean E. Rietberg" by the individual prosecuting for a plaintiff with no legal standing is a violation of 6 CFR 37.3.
8. These entire proceedings are an attempt to seize my private property without due process. I am the sole proprietor of LINDA ANN ALLEN and the real party in interest to the Social Security Account under the Social Security Account Number 379-78-9009. I ask the district court of the United States inquire into this matter, and make a judicial determination of my rights, titles and interest into the property in dispute, discharge any debts then return to me what is mine for my exclusive use and enjoyment.

Date: July 19, 2017

by: allen-bey, linda ann beneficiary  
Linda Ann Allen-Bey

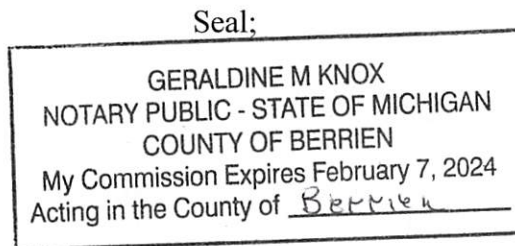
**JURAT**

Berrien County     )  
                                  ) SS  
Michigan State     )

SUBSCRIBED TO AND SWORN before me on this 19<sup>th</sup> day July 2017

A.D. a Notary that Linda Allen-bey, ANN, personally appeared and known to me to  
be the woman whose name subscribed to within the instrument and acknowledged to be  
the same.

Geraldine M. Knox  
Notary Public



My Commission Expires February 7, 2024

**FILED**  
UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN

~~2017 JUL 31 AM 11:14~~

In re:

Linda A. Allen,  
a/k/a Linda Ann Allen Bey,  
a/k/a Linda A. Allen [sic],

DANIEL M. LAVILLE, CLERK  
U.S. BANKRUPTCY COURT  
WEST DIST. OF MICH.

Case No. GK16-03152

Chapter 7  
Hon. John T. Gregg

Debtor./

United States Trustee,

Plaintiff,

v.

Adv. Proc. No. 16-80283

Linda A. Allen,

Defendant./

**DOCUMENT PRODUCTION REQUIREMENTS ATTACHMENT  
TO UNITED STATES TRUSTEE'S  
SUBPOENA TO TESTIFY AT A DEPOSITION  
IN AN ADVERSARY PROCEEDING**


You, or your representatives, must also bring with you to the deposition the following documents and electronically stored information:

1. Your bankruptcy Petition, Schedules, Statement of Financial Affairs filed in your bankruptcy case, and any amendments to those documents, including the original signature pages for those documents.
2. All documents relating to your alleged debt to the Internal Revenue Service, including collection notices from the IRS.
3. All trusts formed by you during the past ten years, including but not limited to the following trusts:

9. All pleadings supporting your lawsuit of mistaken identity filed in *United States v. Allen*, Case No. 1:16-cv-00256-JTN-ESC.
10. All contact information you have for anyone you have communicated with about the formation of any of the trusts listed in item 3 above.
11. Any and all documents that you intend to use in your defense or at the trial in this adversary proceeding.

DANIEL M. McDERMOTT  
United States Trustee  
Region 9

Dated: 5-17-17

  
By: /s/  
Dean E. Rietberg (P38872)  
Trial Attorney  
Office of the U.S. Trustee  
125 Ottawa Ave. NW  
Suite 200R  
Grand Rapids, MI 49503  
Tel: (616) 456-2002 ext. 115



B2560 (Form 2560 - Subpoena to Testify at a Deposition in a Bankruptcy Case or Adversary Proceeding) (12/15)

## UNITED STATES BANKRUPTCY COURT

Western

District of

Michigan

In re Linda A. Allen

Debtor

Case No. GK16-03152

(Complete if issued in an adversary proceeding)

Chapter 7

United States Trustee

Plaintiff

Adv. Proc. No. 16-80283

v.

Linda A. Allen

Defendant

SUBPOENA TO TESTIFY AT A DEPOSITION  
IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)To: Linda A. Allen

(Name of person to whom the subpoena is directed)

☒ **Testimony:** YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this bankruptcy case (or adversary proceeding). If you are an organization, you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:

PLACE	DATE AND TIME
Office of the U. S. Trustee-125 Ottawa NW, Ste 200R Grand Rapids MI 49503	06/06/17 10:00 am

The deposition will be recorded by this method:

Certified court reporter, to be provided by the U. S. Trustee

☐ **Production:** You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and must permit inspection, copying, testing, or sampling of the material:  
SEE ATTACHMENT

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached - Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 5/18/17

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)

United States Trustee, who issues or requests this subpoena, are:Dean E. Rietberg-125 Ottawa NW Ste. 200R Grand Rapids MI 49503- dean.e.rietberg@usdoj.gov-(616) 456-2002 ext. 115

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

FILED

2017 JUL 31 AM 11:13

DANIEL M. LAVILLE, CLERK  
U.S. BANKRUPTCY COURT  
WEST DIST. OF MICH.

United States District Court  
United States Bankruptcy Court Western District of Michigan  
Linda Lane  
1 Division Ave. N Room 200  
Grand Rapids, Michigan 49503  
(616) 456-2693

16-3152-jtg

Dear Linda Lane

Enclose are the following documents: **Criminal Complaint, Notice of Deprivation of rights, For the Record ( My Substantive Rights), Motion for Improper Venue and lack of Personal Jurisdiction FRCP 12b, Exhibit A (Affidavit of Citizenship Status), Exhibit B (Affidavit of Life), Exhibit C (Medical Record), and Proof of NO tax liens or financing statements.** These documents are to be recorded and placed on and for the record for case number **16-80283-jtg**. After recorded and placed on the record please give these documents to Hon. Judge Gregg in pursuant to his instructions on July 20, 2017.

Date July 20, 2017

by: allen-bey, Linda Ann beneficiary  
Linda Ann Allen Bey  
c/o P.O. Box 8990  
Benton Harbor, Michigan [49023]  
(616) 861-1031